

Manville Fire District – Minutes December 8, 2015

Date of Meeting: Tuesday December 8, 2015

Time of Meeting: 7:00pm

Place of Meeting: St James Church

33 Division Street

Manville, RI 02838

1.Pledge of Allegiance – At 7:08 PM Chairman Lake calls the meeting to order and asks attendees to rise for the Pledge of Allegiance.

2.Roll Call of Officers-

Present –

Warden James Akers

Chairman Bob Lake

Warden Jerry St Germain

Warden Paul McKeon (Arrived 7:19)

Absent-

Warden Ron McKenna

Also Present -

Clerk Lee Lamothe

Chief Peter Adam (Out at 7:08 for a call, return at 7:20)

3.Motion to approve previous meeting minutes

Warden St Germain makes a motion to accept the minutes of the November 17, 2015 regular meeting as they are presented. There is a second by Warden Akers. No discussion. Approved 3-0-0

4. Reports

a. Chairman Report & Communications –Chairman Lake mentions that there are no major updates with the Desmarais case. Everything is progressing as expected in the discovery process. MFD has a small invoice for \$450 from our lawyer with regards to this case. It is the first invoice since September and will be submitted with the invoices for approval tonight. Chairman Lake mentions that he did ask the lawyer for an opinion on delinquent vehicle taxes and if MFD could put a “block” or “hold” on a persons drivers license for such taxes. This was suggested by an individual at the Annual Meeting and the Chair would like to have a legal opinion. The Chair has asked the Chief to include updates to the boiler replacement and the repairs to Engine 10 in his report. He also says the Treasurer/Tax Collector McKenna is ill. He has still been going to the station with the help of his wife. There is a motion by Warden St. Germain to accept the Chairman’s Report. Warden Akers seconds. Approved 2 (St Germain and Akers)- Abstain 1 (Lake)

b. Treasurer and Tax Collector Report – No Report

c. Chief’s report –Chief Adam summarizes the Chiefs report. There were 53 runs – 38 in Manville, 8 in Albion, 2 in Cumberland,2 in N. Smithfield, 2 in Woonsocket, and 1 in Saylesville. We averaged 6.6 firefighters per call. There were a total of 3 nights of training on Tactics.

Motion made by Warden Akers to accept the report. There is a

second by Warden St. Germain. Approved 4-0-0.

5. Payment of Bills

Chairman Lake reads all the bills out loud. The total is \$12,519.23. Warden St Germain asks about the Sunoco bill. He thought that at some point the MFD was getting gas from the town. Chief explains that they were a few years ago, but the pumps don't hold enough fuel for everyone in town. There is a question by Chairman Lake about a bill for \$810 to Image Autosports for the Deputy's truck. The Chief says that the district never paid for the lights on his truck and it is the districts duty to pay for these lights so that they remain the property of the MFD. Chairman Lake asks about the Carbonite back up. Chief explains this is for all four computers in the station. Chairman Lake asks the Chief about the \$1500 Lincoln Fire Chief invoice. Invoice is primarily for Lincoln Fire Alarm maintenance at @ \$1200 with only a small amount of the invoice going towards "dues". [Note from January 12th meeting - Warden McKenna discusses that minutes for # "5. Payment of Bills," he believes these minutes should reflect that he charges the invoice for the Lincoln Fire Chief's Association to account 5155 maintenance for \$1200 and 5140 dues for \$300.] Motion by Warden Akers and a seconded by Warden St Germain to approve the total of \$12519.23 plus \$450 (McKinnon and Harwood) plus \$1500 (Lincoln Fire Chiefs Association) for a total of \$14469.23. Motion to approve made by Warden St Germain and seconded by Warden Akers. Approved 4-0-0.

6.Income

Total of \$90.00 this month. This was for 3 smoke detector inspections.

A motion was made by Warden Akers and seconded by Warden St Germain to approve the income report. Approved 4-0-0.

7.Old Business

The Chairman repeats the Desmarais lawsuit updated information.

8. New Business

The Chief has talked to the vendor about the repairs to the truck. They were holding off to due additional needed repairs. The Chief and Chairman gave approval to move forward with \$3800 of repairs. This is a very low price due to the fact that the truck is already apart. This will increase the duration of time that the truck is being serviced by a few weeks. The total price to repair the truck came in at a cost lower (@\$22000 than what was approved by the taxpayers (\$30000.). A plumber is coming in tomorrow to finish the plumbing in the bathroom. After the plumbing they will repair the walls. This job is moving along.

9. Public Comment

No public comment.

9. Motion to Adjourn

A motion to adjourn made by Warden McKenna at 7:35 PM, second by

Warden McKeon. Approved 4-0-0.

Date Agenda Posted SOS: 12/2/15

Date of Meeting: 12/08/2015

Posted: SOS, MFD Station, Manville Post Office, Town Hall

Draft Minutes posted on SOS: 12/21/2015

Minutes submitted to/ and approved by Board: 1/12/16

Approved Minutes posted on SOS: 01/23/16